



## Town of Shrewsbury

MASSACHUSETTS 01545-5398

March 12, 2004

To: High School/Middle School Building Committee

From: Daniel J. Morgado

Re: Next Meeting

The next meeting of the Committee will be **Tuesday, March 16, 2004, at 7:00 PM in Conference Room A** to consider the following agenda:

### **AGENDA**

1. Call to Order (7:00 PM)
2. Accept minutes of March 2, 2004 meeting (attached)
3. Act on the following bill schedule

RW Granger (36) (Final amount to be determined after review of direct payment requests, monetized punch list and back charges.)	\$115,500.00
LPA (HS)	\$5,890.00
LPA (45OS)	\$10,000.00
LPA (Fire Damage)	545.00
Robert Lanciani	\$1,181.48
Robert Lanciani	\$1,113.32
Verizon	\$34.04

4. Meet with Richard McGuinness, Project Manager for Jackson Construction Company, Inc. to review status of 45 OS project.
5. Hear construction manager's report on 45 OS Project
6. Hear architect's report on 45 OS project
7. Hear architect's report on High School Project
8. Hear status report on FF&E

9. Building Committee Action

- Possible executive session to discuss pending litigation

10. Set meeting schedule

11. Adjourn

**Attachment: LPA Monetized Punch List**

Cc	Daniel Gutekanst	Steve Lobban	Ken Largess
	Michael Pagano	Eric Moore	Katie Crockett
	Jack Ferguson	Jack Perreault	Mike Hale
	Ellen Kelly		